

W A S H I N G T O N
H I G H E R
EDUCATION
C O O R D I N A T I N G B O A R D

BOARD MEETING AGENDA

*University of Washington Tacoma
Cherry Parkes, Room 108
1900 Commerce, Tacoma 98402
December 15, 2005*

8:15 Continental Breakfast – HECB members
(Cherry Parkes, Room 206C - no official business)

9:00 Welcome and Introductions

- Bob Craves, Board Chair
- Dr. Patricia Spakes, Chancellor, UW Tacoma

Approval of the October 27, 2005 Meeting Minutes

1

Executive Policy Committee

Bob Craves, chair

9:15 Access and Persistence and the Reauthorization of the 1965 Higher Education Act: A Presentation by the Federal Advisory Committee on Student Financial Assistance

2

The committee serves as an independent source of advice and counsel on student financial aid policy to Congress and the Secretary of Education. Staff of the Advisory Committee will brief the board on the current condition of access and persistence for low- and moderate-income students. In addition, they will provide an update on the committee's HEA reauthorization recommendations to Congress, with a special focus on the recommendations that may impact the programs and duties of the board.

10:15 Annual Progress Report – Strategic Master Plan Implementation

3

State law requires the HECB to report annually on its progress in implementing the 2004 Strategic Master Plan for Higher Education. This document identifies the progress of the HECB and the state through November 2005 in achieving the goals and implementing the specific strategic initiatives of the plan.

10:45 Adoption of the HECB's 2006 Legislative Agenda

The Board will discuss and adopt its higher education priorities for the 2006 legislative session.

- *Resolution 05-21*

4**11:15 Morning Break****11:30 Consent Items****Adoption of Operating and Capital Budget Guidelines for the 2007-09 Biennium****5**

The 2007-09 operating and capital budget guidelines were presented to the board for information and discussion during its last meeting in October.

- *Resolution 05-22*

New Degree Program Approval**6**

Central Washington University seeks Higher Education Coordinating Board approval to offer **Bachelor of Applied Science in Food Service Management** at the main campus in Ellensburg and centers in Des Moines, Lynnwood, and Pierce County.

- *Resolution 05-25*

11:35 Report of the Executive Director

Dr. James Sulton, Jr. will report on the status of various programs and activities.

Status Report on Previously Approved Degrees (NOIs)**7**

From September 2005 through November 2005, the HECB executive director approved the expansion of two degree programs. Eastern Washington University received approval to offer the Master in Social Work to students at WSU Vancouver effective October 31, 2005. Central Washington University received approval to expand the BS in Flight Technology – Aviation Management Specialization to students at their Moses Lake teaching site effective November 15, 2005.

12:00 The board will recess for lunch.
(*Cherry Parkes, Room 206C - no official business*)

1:00 Financial Aid Committee
Jesus Hernandez, chair**The Scholarship Coalition: A Proposal to Establish a Statewide Scholarship Clearinghouse****8**

The Scholarship Coalition is proposing the development of a statewide scholarship clearinghouse, which would be administered by the Higher Education Coordinating Board (HECB). Coalition members will present details of the proposed scholarship clearinghouse to the board and discuss next steps.

- *Resolution 05-26*

1:45 Fiscal Committee
Mike Worthy, chair

**Adoption of 2006 Supplemental Operating and Capital Budget
Recommendations (tied to needs assessment)**

9

RCW 28B.76.210(5) directs the HECB to make recommendations to the state Office of Financial Management (OFM) on the 2006 supplemental budget requests submitted by the state's public four-year institutions. The recommendations are due to OFM November 1 and to the Legislature by January 1. The recommendations to OFM were adopted at the October 2005 board meeting.

- **Resolution 05-23**

Education Committee
Sam Smith, chair

2:15 **Accountability Update**

10

The baccalaureate institutions and the State Board for Community and Technical Colleges, along with the Office of Financial Management and the HECB, are required to determine performance targets (or goals) in relation to specific performance indicators identified in both the budget and the accountability framework adopted by the HECB in April 2005. Staff will provide information on the proposed targets for the HECB's review, discussion and input. Action by the board to adopt the performance targets is anticipated at the January 2006, board meeting.

2:45 **Report on the Health Care Personnel Shortages Task Force**

11

Madeline Thompson, policy analyst for the Workforce Training and Education Coordinating Board (WTECB) will present information from the Health Care Personnel Shortage Task Force to update the board on progress in meeting the demand for Registered Nurses. The WTECB work is required under ESHB 1852 passed in 2003.

3:15 **Competency-based Transfer**

12

House Bill 1909 mandated that the HECB identify two-year and four-year institutions to participate in a competency-based transfer pilot project. The goal of the pilot was to explore how competencies could be developed for lower division coursework in specific disciplines that would then be used as the basis for transfer evaluation and admission. This is the final report of the pilot project to the Washington State Legislature.

- **Resolution 05-24**

Public Comment

3:45 Adjournment

Public Comment: A sign-in sheet is provided for public comment on any of the items presented above.

Meeting Accommodation: Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.

HECB 2006 Meeting Calendar

Regular Board Meeting	Advisory Council Meeting	Location
January 26, Thursday		University of Puget Sound Wheelock Student Center Rotunda 1500 N. Warner, Tacoma
February 23, Thursday		Everett Community College Jackson Center Auditorium 2000 Tower St, Everett
March 30, Thursday		Western Washington University Old Main 340 516 High St, Bellingham
	April 20, Thursday	Highline Community College Student Union Bldg (#8), Mt. Skokomish 2400 S 240 th , Des Moines
May 25, Thursday		Whitman College Reid Campus Center, Ballroom B 345 Boyer Avenue, Walla Walla
	June 22, Thursday	Pierce College, Puyallup College Center Bldg., Multi-Purpose Rm 1601 39 th Ave SE, Puyallup
July 27, Thursday		Grays Harbor Community College Building 200, Room 220 1620 Edward P. Smith Drive, Aberdeen
	August 24, Thursday	Tacoma Community College Senate Room, Opgaard Student Center 6501 S. 19 th , Tacoma
September 28, Thursday		State Investment Board Board Room 2700 Evergreen Parkway NW, Olympia
October 26, Thursday		Yakima Valley Community College Deccio Higher Education Ctr, Parker Room 16 th Avenue & Nob Hill Blvd, Yakima
	November 16, Thursday	Highline Community College Student Union Bldg (#8), Mt. Skokomish 2400 S 240 th , Des Moines
December 14, Thursday		University of Washington Walker Ames Room Seattle